

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD ON WEDNESDAY, JANUARY 26, 2022, AT 6:00 PM, COMMISSIONERS AND STAFF ATTENDED ELECTRONICALLY.

CALL TO ORDER

Vice-Chair Knight called the meeting to order at 6:00 pm

ROLL CALL

Present: Wheeler, Knight, Smith, Reid, Novotny, Michael, Deutmeyer, and Council Liaison Neal.

Note: Chairman Wheeler was present but could not communicate by audio until after the minutes were approved.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the special meeting conducted on December 29, 2021.

On motion by Commissioner Reid, seconded by Commissioner Deutmeyer, and carried 6-0, to approve the regular meeting minutes of December 29, 2021.

ACTION ITEMS

- A. PRESENTATION/APPROVAL/DISAPPROVAL** of the Design Review for signage at the Town of Florence Senior Center at 330 N. Pinal Street.

On motion by Chairman Wheeler, seconded by Commissioner Novotny, and carried by a 7-0 vote, to approve with conditions and the Commissioner's suggestions, the Design Review for signage at the Town of Florence Senior Center at 330 N. Pinal Street.

INFORMATION ONLY

- A. General Plan**
- B. Home Tour 2022**
- C. Plaques**
- D. Future Agenda Items/Information Only**

CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

CALL TO THE COMMISSION-CURRENT EVENTS ONLY

ADJOURNMENT

Vice-Chair Knight adjourned the meeting at 6:24 pm.

Posted this 27th day of January 2022, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.